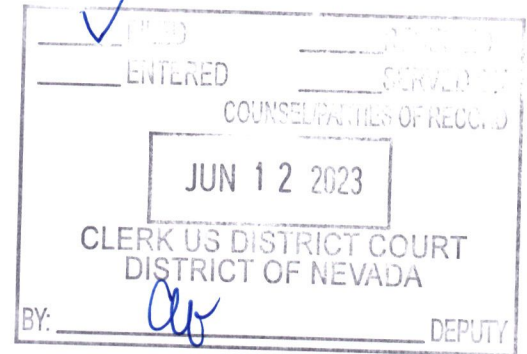


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**UNITED STATES DISTRICT COURT
 DISTRICT OF NEVADA**

CONSUMER FINANCIAL PROTECTION
 BUREAU,

Petitioner,

v.

CHECK CITY PARTNERSHIP, LLC,

Respondent.

2:23-ms-00035

**CONSUMER FINANCIAL
 PROTECTION BUREAU'S
 INDEX OF EXHIBITS**

Pursuant to Local Rule IA 10-3(d), the Consumer Financial Protection Bureau submits this Index of Exhibits in support of its Petition to Enforce Civil Investigative Demand in the above-captioned case.

- | | |
|-------|---|
| Ex. A | Civil Investigative Demand to Check City Partnership, LLC (December 16, 2022) and e-mail from Sarah Reise to Benjamin Clark (December 16, 2022) |
| Ex. B | Letter from Sarah Reise and Jason Cover to E. Vanessa Assae-Bille (January 18, 2023) and e-mail from Sarah Reise to E. Vanessa Assae-Bille (January 24, 2023) |
| Ex. C | Letter from Deborah Morris to Sarah Reise and Jason Cover (February 2, 2023) |

- 1 Ex. D E-mail exchange between Sarah Reise and E. Vanessa Assae-Bille
(February 24, 2023 to March 3, 2023)
- 2 Ex. E Letter from Deborah Morris to Sarah Reise and Jason Cover (March 6,
3 2023)
- 4 Ex. F Letter from Sarah Reise and Jason Cover to E. Vanessa Assae-Bille
(March 10, 2023)
- 5 Ex. G Letter from Deborah Morris to Sarah Reise and Jason Cover (March
6 15, 2023)
- 7 Ex. H Letters from Sarah Reise to E. Vanessa Assae-Bille (January 26, 2023;
8 February 2, 2023; February 13, 2023; February 21, 2023; and March
9 27, 2023)
- 10 Ex. I E-mail exchange between Sarah Reise and Benjamin Clark (May 9,
11 2023 to May 12, 2023)
- 12 Ex. J E-mail exchange between Sarah Reise and E. Vanessa Assae-Bille
(March 31, 2023 to April 3, 2023)

13 Dated: June 12, 2023

Respectfully submitted,

14 ERIC HALPERIN
Enforcement Director

15 DEBORAH MORRIS
Deputy Enforcement Director

16 EMILY SACHS
Assistant Litigation Deputy

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